

Minutes of the Judiciary and Law Enforcement Committee - February 13, 2004

The meeting was called to order at 8:30 a.m. by Chair Stamsta.

Present: Chair Duane Stamsta, County Board Supervisors Kathleen Cummings (arrived at 8:39 a.m.), Keith Harenda, Mareth Kipp, Joseph LaPorte, William Mitchell; **Absent:** David Swan

Staff Present: Legislative Policy Advisors Dave Krahn and Mark Mader, County Board Chief of Staff Lee Esler

Also Present: Bob Gibson, Consultant with Preston Corp. of America; Court Commissioner Martin Binn; Joann Eiring, Director of Wisconsin Correctional Service; Melissa Emberts ??, Pre-Trial Screener; Tera Nehring, Clerk of Courts Program & Projects Analyst; Sheriff Dan Trawicki, Inspector Bob Johannik, Jail Administrator Mike Giese, Corrections Captain Meg Schnabl, Building Projects Manager Dennis Cerreta, Public Works Director Rich Bolte, Senior Financial Analyst Mike Baniel, County Board Supervisor Bonnie Morris, Chairman Jim Dwyer

Legislative Update

Krahn reported on legislation pertaining to the committee as of 2/13/04.

Status Update on Criminal Justice Collaborating Council (CJCC) with an Emphasis on the Pre-Trial Program

Gibson, Binn, Eiring, and Emberts were present.

(Kipp left the meeting at 9:35 a.m.)

Approve SJI Grant Application for Court Self-Help

Nehring stated she is here today for approval of their grant application to the State Justice Institute. tape

Motion: Mitchell moved, second by LaPorte, to approve the grant application for the Court Self-Help Program. **Motion carried 5 – 0.**

Correspondence

Approve Minutes of January 13, 2004

Motion: Harenda moved, second by Cummings, to approve the minutes of 1/13/04. **Motion carried 5 – 0.**

Consider Proposed Ordinance: 158-O-138 Amend Capital Project 200108, Justice Facility to Modify Scope and Permit Acceptance of Bid Alternates No.'s 2 and 5

Trawicki, Johannik, Giese, Schnabl, Cerreta and Bolte were present.

Motion: Harenda moved, second by Mitchell, to approve Ordinance 158-O-138.

Motion carried 5 – 0.

Executive Committee Report

Stamsta reviewed items that were discussed and/or considered at the last meeting on Monday, February 2, 2004. He stated that at the next meeting on February 16, Senator Kanavas will be appearing to discuss TABOR.

Tour of Waukesha County Communication Center

At Time 11:00 a.m., the committee recessed and reconvened at the Waukesha County Communications Center at 1621 Woodburn Road in Waukesha for a tour of the facility which was conducted by Public Works Director Rich Bolte and departmental staff.

Motion to adjourn: moved, second by, to adjourn the meeting at a.m. Motion carried – 0.

Respectfully submitted,

Kathleen M. Cummings
Secretary

/sm